

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY**

**Meeting Date:** September 22, 2015  
**Department:** Administration  
**Advisory Board:** Water Resources Task Force

**I. EXECUTIVE BRIEF**

**Motion & Title:** Staff recommends motion to approve: appointments to the Water Resources Task Force for full three (3) year terms commencing October 1, 2015 and ending September 30, 2018.

| <u>Seat No.</u> | <u>Appointment</u> | <u>Seat Requirement</u> | <u>Nominated By</u> | <u>Term Ending</u> |
|-----------------|--------------------|-------------------------|---------------------|--------------------|
| 1               | Jay Foy            | Member                  | League of Cities    | September 30, 2018 |
| 1               | Jonathan Pearce    | Alternate               | League of Cities    | September 30, 2018 |
| 2               | Mike Mullaugh      | Member                  | League of Cities    | September 30, 2018 |
| 2               | Milton Block       | Alternate               | League of Cities    | September 30, 2018 |
| 3               | Matt Willhite      | Member                  | League of Cities    | September 30, 2018 |
| 5               | Jeff Hmara         | Member                  | League of Cities    | September 30, 2018 |
| 6               | David Stewart      | Member                  | League of Cities    | September 30, 2018 |
| 6               | David Levy         | Alternate               | League of Cities    | September 30, 2018 |

**Summary:** The Water Resources Task Force is comprised of 14 members: six (6) City elected officials; one (1) County Commissioner; one (1) special independent district water and/or wastewater provider or utility water or wastewater provider representative; one (1) Lake Worth Drainage District representative; one (1) drainage/water control district representative; one (1) South Florida Water Management District Governing Board member; one (1) environmental representative; one (1) land owner actively farming to represent agricultural interests; and one (1) Indian Trail Improvement District representative. The resolution also requires designated alternates for each seat.

Due to the imminent end of their first three year term, four League of Cities representative members and three alternates are being submitted to be approved by the Board of County Commissioners for another three year term. Countywide (MJ)

**Background and Justification:** The Water Resource Task Force was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water supply opportunities that most efficient and cost effective. The diversity of the current 13 Task Force members is as follows: one Caucasian female and twelve Caucasian males. The member appointees are all Caucasian males and the alternate appointees are 3 Caucasian males and 2 Caucasian females. The SFWMD seat remains unfilled at this time.

**Attachments:** 1) Board Appointment Nominee Forms w/ Acknowledgement Forms/Resume  
 2) Amended Water Resources Task Force Resolution  
 3) Current Membership Roster

Recommended by: Benneth S. Jodd, Jr. 9/1/15  
Water Resource Manager Date

Legal Sufficiency: [Signature] 9/4/15  
Assistant County Attorney Date

**II. REVIEW COMMENTS**

A. Other Department Review:

\_\_\_\_\_  
Department Director

**Palm Beach County Water Resources Task Force  
Membership List  
August 2015**

| <u>Member</u>              | <u>Organization</u>         | <u>Alternate</u> | <u>Organization</u>        |
|----------------------------|-----------------------------|------------------|----------------------------|
| Jay Foy (Chair)            | Town of Haverhill           | Jonathan Pearce  | City of Greenacres         |
| Mike Mullaugh              | City of Boca Raton          | Milton Block     | Jupiter Inlet Colony       |
| Matt Willhite (Vice-Chair) | Village of Wellington       | Scott Maxwell    | City of Lake Worth         |
| Jason Haselkorn            | Town of Juno Beach          | Paula Ryan       | City of West Palm Beach    |
| Jeff Hmara                 | Village of Royal Palm Beach | Dawn Pardo       | City of Riviera Beach      |
| David Stewart              | Town of Lantana             | David Levy       | City of Palm Beach Gardens |
| Mary Lou Berger (Pro-Tem)  | Palm Beach County           | Paulette Burdick | Palm Beach County          |
| Scott Kelly                | City of West Palm Beach     | Brandon Selle    | Seacoast Utilities         |
| Jim Alderman               | LWDD                        | John Whitworth   | LWDD                       |
| Adrian Salee               | NPBCID                      | <b>Vacant</b>    |                            |
| <b>Vacant</b>              | SFWMD                       | Rod Braun        | SFWMD                      |
| John Flanigan              | Environmental Interests     | Dick Tomasello   | Environmental Interests    |
| Ted Winsberg               | Farming Interests           | <b>Vacant</b>    |                            |
| Jim Shallman               | ITID                        | <b>Vacant</b>    |                            |

8/20/15

**Attachment #** 1

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

**Section I (Department):** (Please Print)

Board Name: WATER RESOURCES TASK FORCE Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: \_\_\_\_\_ To: \_\_\_\_\_  
Seat Requirement: LEAGUE OF CITIES Seat #: 2 ALT.  
 \*Reappointment or  New Appointment  
or  to complete the term of \_\_\_\_\_ Due to:  resignation  other  
Completion of term to expire on: \_\_\_\_\_

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_\_\_\_\_

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: BLOCK MILTON JOSEPH  
Last First Middle  
Occupation/Affiliation: COMMISSIONER, JUPITER INLET COLONY  
Owner  Employee  Officer   
Business Name: RETIRED  
Business Address: \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Residence Address: 101 LIGHTHOUSE DRIVE  
City & State JUPITER FL Zip Code: 33469  
Home Phone: ( ) Business Phone: ( ) Ext. \_\_\_\_\_  
Cell Phone: (917) 923 0056 Fax: ( )  
Email Address: CBLOCK450YAHOO.COM  
Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No   
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| <u>Contract/Transaction No.</u> | <u>Department/Division</u>    | <u>Description of Services</u> | <u>Term</u>                |
|---------------------------------|-------------------------------|--------------------------------|----------------------------|
| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks &amp; Recreation</u> | <u>General Maintenance</u>     | <u>10/01/00-09/30/2100</u> |
| _____                           | _____                         | _____                          | _____                      |
| _____                           | _____                         | _____                          | _____                      |

(Attach Additional Sheet(s), if necessary)  
OR

NONE



NOT APPLICABLE/  
(Governmental Entity)



**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS on \_\_\_\_\_ 20\_\_\_\_\_  
 By attending a live presentation given on FEB 11, 2015

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: *Milton J. Block* Printed Name: MILTON J. BLOCK Date: 7/1/15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

**Return this FORM to:**  
 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## **MJ “Chip” Block**

“Chip” Block is a retired media executive and entrepreneur.

He is active in Palm Beach County affairs. He is an elected Commissioner in Jupiter Inlet Colony, Florida.

He graduated from the Wharton School of the University of Pennsylvania in 1967. He was elected president of the student government in 1966.

Mr. Block began his career at Time, Inc. in 1971. He entered publishing after serving as a Lieutenant in the U.S. Navy from 1968-1971. Block has written extensively on publishing and media trends throughout his career.

### **Career highlights:**

- \* 1973 Co-founder, American Family Publishers
- \* 1975 Executive vice-president, Downe Publishing
- \* 1977 Co-founder, Games Magazine
- \* 1980-1990 Media consultant for many companies, including Time Warner, 3M, Newscorp, US News, and The Washington Post Company
- \* 1991 Co-founder, Applied Interactive Media
- \* 1998 President, consumer marketing and General Manager, The Petersen Company
- 1999 Co-founder, USAPubs, Inc.
- 1999 Elected to the DMA Circulation Hall of Fame

### **Former director:**

American Family Publishers  
Viet Nam Veterans of America  
Rolling Stone Magazine  
Graphic Computer Assn.  
Petersen Publishing, Inc.  
Ziff Davis Media  
Hudson News Company  
USAPubs, Inc

He can be reached at [cblock45@yahoo.com](mailto:cblock45@yahoo.com), or 917-923-0056.

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

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**Section I (Department):** (Please Print)

Board Name: water resource task force Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: OCT. 1, 2015 To: SEPT. 30, 2018

Seat Requirement: LEAGUE OF CITIES Seat #: 3

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due to:  resignation  other

Completion of term to expire on: \_\_\_\_\_

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**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Willhite Matthew Alan  
Last First Middle

Occupation/Affiliation: Councilman / League of Cities  
Owner  Employee  Officer

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: EXEMPT FROM PUBLIC RECORD

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: ( ) Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: \_\_\_\_\_ Fax: ( )

Email Address: \_\_\_\_\_

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| <u>Contract/Transaction No.</u> | <u>Department/Division</u>    | <u>Description of Services</u> | <u>Term</u>                |
|---------------------------------|-------------------------------|--------------------------------|----------------------------|
| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks &amp; Recreation</u> | <u>General Maintenance</u>     | <u>10/01/00-09/30/2100</u> |
| _____                           | _____                         | _____                          | _____                      |
| _____                           | _____                         | _____                          | _____                      |

(Attach Additional Sheet(s), if necessary)  
OR

NONE

NOT APPLICABLE/  
(Governmental Entity)

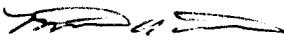
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By watching the training program on the Web, DVD or VHS on 8/25 20 15  
 By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature:  Printed Name: Matthew White Date: 8/25/15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Matt Willhite is a longtime resident of Palm Beach County with a distinct record of service. Since being elected 2008, he's served the residents of the Village of Wellington as a Councilman and Vice Mayor. He's also served our community since 1996 as a member of the Palm Beach County Fire Rescue, where is currently holds the rank of Captain.

Matt also served our country for 8 years in the United States Navy as a Corpsman, serving with the 4th ANGLICO of the United States Marine Corps.

Matt and his wife Alexis have two boys, Luke & Mark, and reside in Wellington. He graduated from Lake Worth High School and Palm Beach State College.

**COMMUNITY SERVICE:**

- Board of Directors, Palm Beach County League of Cities
- Member, Metropolitan Planning Organization (MPO)
- Alternate Member, C-51 Canal Working Group
- Vice Chair, Palm Beach County Water Resource Task Force
- Former Member, Wellington Public Safety Committee
- Board Member, Acme Improvement District
- Board Member, Wellington Community Foundation
- Member, Western Communities Council

**CIVIC INVOLVEMENT:**

- Member, American Legion Post 390
- Member, Veterans of Foreign Wars
- Member, Professional Firefighters & Paramedics of Palm Beach County
- Member, Binks Forest Elementary School Advisory Council (SAC)
- Member of the Wellington Rotary Club
- Member of the Forum Club of the Palm Beaches
- Charter Club HOA, Past President
- Honor Flight Guardian for five WWII flights
- Former member of the West Palm 100
- Former District Coordinator for the Fire Fighters Muscular Dystrophy Boot Drives

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**Section I (Department):** (Please Print)

Board Name: Water Resource Task Force Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: 9/30/15 To: 9/30/18  
Seat Requirement: League of Cities Seat #: 6  
 \*Reappointment or  New Appointment  
or  to complete the term of \_\_\_\_\_ Due to:  resignation  other  
Completion of term to expire on: \_\_\_\_\_

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**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Levy David J.  
Last First Middle  
Occupation/Affiliation: City Council Member  
Owner  Employee  Officer   
Business Name: City of Palm Beach Gardens  
Business Address: 10500 North Military Trail  
City & State: Palm Beach Gardens, FL Zip Code: 33410  
Residence Address: 4788 Holly Drive  
City & State: Palm Beach Gardens, FL Zip Code: 33418  
Home Phone: ( ) Business Phone: ( ) Ext. \_\_\_\_\_  
Cell Phone: (561) 236-7062 Fax: ( ) \_\_\_\_\_  
Email Address: DLevy@PB&FL.com  
Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No   
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

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|---------------------------------|-------------------------------|--------------------------------|----------------------------|
| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks &amp; Recreation</u> | <u>General Maintenance</u>     | <u>10/01/00-09/30/2100</u> |
| _____                           | _____                         | _____                          | _____                      |
| _____                           | _____                         | _____                          | _____                      |

(Attach Additional Sheet(s), if necessary)  
OR

NONE

NOT APPLICABLE/  
(Governmental Entity)

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\_\_\_\_\_ By watching the training program on the Web, DVD or VHS on \_\_\_\_\_ 20 \_\_\_\_\_  
 By attending a live presentation given on January 21, 2015

**AND**

**By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:**

\*Applicant's Signature: David Levy Printed Name: David Levy Date: 7/30/15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at \_\_\_\_\_ or (561) 233-0724.

Return this FORM to:  
 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014

## **David J. Levy, P.G.**

---

4788 Holly Drive, Palm Beach Gardens, FL 33418  
(561) 236-7062 - DavidLevy@SERT.Comcastbiz.net

### **Education:**

Florida State University, 1982  
B.S. Geology  
Graduated Cum Laude with emphasis in chemistry and mathematics.

Virginia Polytechnic Institute and State University, 1985  
M.S. Geological Sciences  
Thesis titled Manganese Mineralization Hosted by the Rocky Gap Sandstone in Bland County, Virginia.

### **Certifications:**

Professional Geologist, Florida, (PG0001350) North Carolina (1139)  
Certified Hazardous Materials Manager (1463)

### **Public Service**

City of Palm Beach Gardens  
City Council, 2004-present  
Vice Mayor, 2007-2010  
Mayor, 2010-2012

Biotech Land Advisory Board, 2007-2008, 2011-present

Loxahatchee River Management Coordinating Council, 2004-2008, 2009-present  
Vice Chair, 2015 to present

Regional Hazardous Materials Oversight Committee, 2006-2012  
Chair, 2009-2012

Palm Beach Gardens Medical Center  
Board of Governors, 2011-present

Palm Beach County League of Cities Executive Board, 2008-present

Palm Beach County League of Cities Environmental Committee, 2005-present  
Chair, 2009-2012

Palm Beach County Water Resources Task Force, 2009-present  
Vice Chair, 2009-2010  
Chair, 2010-2012

Palm Beach County Workforce Alliance Consortium,  
Vice-Chair, 2007-2012

Singer Island Sunrise Kiwanis Club, 2004-present  
Director, 2007-2009  
Vice President, 2008-2009

Palm Beach Gardens Kiwanis Club, 2008-present  
Annual Football Roast FSU Head Coach

## **Employment Background:**

*Florida Department of Environmental Regulation-Environmental Specialist I – February 1986 to March 1987*

Duties: Mr. Levy performed hazardous waste inspections under the Department's authorized RCRA program. As part of these inspections he collected data, evidence of violations, and reviewed paperwork and prepared penalty calculations. In addition, Mr. Levy became familiar with other program areas such as underground storage tanks and industrial waste. He referred potential violations in other program areas to the appropriate Department personnel.

*Sparkle Parts, Inc.-Environmental Specialist – March 1987 to April 1988*

Duties: Mr. Levy performed Environmental Audits for existing Sparkle Parts, Inc. clients and ensured that Sparkle Parts, Inc. was in compliance with their hazardous waste storage facility operating permit. The Environmental Audits were done to ensure compliance with several environmental program areas including hazardous waste, industrial waste, air, underground storage tanks, domestic waste, and wellfield protection. Mr. Levy would inspect the facility, identify deficiencies and recommend corrective actions.

*Resource Engineering and Planning, Inc.-Geologist – April 1988 to April 1990*

Duties: Mr. Levy assisted and directed subsurface investigations and reviewed environmental compliance for a wide variety of clients. He was involved in the preparation of contamination assessment plans and reports. In addition he prepared phase I and II environmental assessments. Mr. Levy prepared a sample collection quality assurance/quality control (QA/QC) plan and collected groundwater and soil samples using proper QA/QC procedures.

*GWL-EMCON Southeast-Geologist - April 1990 to June 1993*

Duties: Mr. Levy was the project manager for the Broward County Environmental Quality Control Board contract. Five contractors were selected to perform the contamination assessments and remedial actions for underground storage tank sites in the Florida Early Detection Incentive Program in Broward County, Florida. During his period of management GWL received outstanding performance reviews and was awarded twice as many contracts as the other four contractors. Mr. Levy used the success of the Broward County contract to obtain a similar contract for GWL the Mobil Oil Corporation. As part of his duties as project manager, he reviewed, signed and sealed documents as a professional geologist for submittal to government agencies. In addition, Mr. Levy was the hazardous waste specialist for GWL-EMCON Southeast. He was involved in the settlement and study of over 20 hazardous waste cases.

*Brown and Root Environmental-Project Manager June 1993 to July 1995*

Duties: Mr. Levy supervised a staff of 6 geologists and engineers. His staff worked on underground storage tank, hazardous waste and industrial waste projects. In addition, Mr. Levy prepared project budgets, performed marketing duties and prepared bids and proposals. He was a part of a team that negotiated for a project for the government of Nicaragua.

*Risk Management Services, Inc.- President - July 1995 to Present*

Duties: Risk Management Services, Inc. is a full service environmental consulting firm dedicated to helping its clients come into compliance with environmental rules and regulations. In addition, Risk Management Services, Inc. helps its clients with innovative solutions to environmental problems. A list of representative projects follows.

*Southeast Remediation Technology, Inc.- Principal – May 2004 to Present*

Duties: Southeast Remediation Technology, Inc. is an environmental consulting firm which uses innovative technology to remediate contaminated sites. Southeast Remediation developed and has applied the Levuk Method successfully at sites throughout Florida.

*Palm Beach State College-Adjunct Professor – September 2009 to Present*

Duties: Teach an environmental Geology course in the Environmental Sciences Department. Teach a dual enrollment environmental geology course at the Jupiter High School Environmental Academy.

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Board Name: Water Resources Task Force Advisory  Not Advisory   
[  ] At Large Appointment or [  ] District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: Sept. 2015 To: Sept. 2018  
Seat Requirement: \_\_\_\_\_ Seat #: \_\_\_\_\_  
[X] \*Reappointment or [  ] New Appointment  
or [  ] to complete the term of \_\_\_\_\_ Due to: [  ] resignation [  ] other  
Completion of term to expire on: \_\_\_\_\_

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_\_\_\_\_

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Hmara Jeff  
Last First Middle  
Occupation/Affiliation: PBC League of Cities  
Owner [  ] Employee [  ] Officer [X]  
**Business Name:** PBC League of Cities  
**Business Address:** \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_  
**Residence Address:** 2220 Ridgewood Cir.  
City & State Royal Palm Beach Zip Code: 33411  
Home Phone: ( 561 ) 204-2530 Business Phone: ( ) Ext. \_\_\_\_\_  
Cell Phone: ( 561 ) 371-3581 Fax: ( )  
Email Address: jhmara@comcast.net

Mailing Address Preference: [  ] Business [  ] Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male [  ] Female  
[  ] Native-American [  ] Hispanic-American [  ] Asian-American [  ] African-American [X] Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| <u>Contract/Transaction No.</u> | <u>Department/Division</u>    | <u>Description of Services</u> | <u>Term</u>                |
|---------------------------------|-------------------------------|--------------------------------|----------------------------|
| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks &amp; Recreation</u> | <u>General Maintenance</u>     | <u>10/01/00-09/30/2100</u> |
| _____                           | _____                         | _____                          | _____                      |
| _____                           | _____                         | _____                          | _____                      |

(Attach Additional Sheet(s), if necessary)  
OR

NONE  NOT APPLICABLE/  (Governmental Entity)

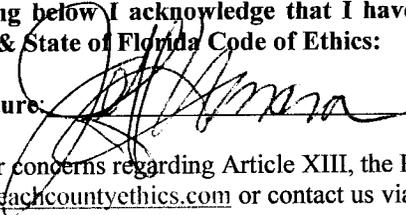
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X By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

\_\_\_\_\_ By watching the training program on the Web, DVD or VHS on \_\_\_\_\_ 20\_\_\_\_  
 X By attending a live presentation given on January \_\_\_\_\_, 2015 \_\_\_\_\_

**AND**

X By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature:  Printed Name: Jeff Hmara Date: 8/04/2015

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

**Return this FORM to:**  
 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014

Jeffrey L. Hmara  
2220 Ridgewood Circle  
Royal Palm Beach, FL 33411

Phone: 561-204-2530  
Email: [jhmara@comcast.net](mailto:jhmara@comcast.net)

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## **Profile:**

Enthusiastic, analytical, team-oriented management professional with over 40 years in graduated positions of leadership and increased responsibility. Military leader with combat, command experience promoted through the ranks to Colonel. Results-oriented leader of diverse teams and wide-ranging responsibilities, rising through the civil servant GS levels to Senior Executive (SES). A proven champion of change and innovator of organization improvement. Excellent communicator, motivator and facilitator. High impact on organizations, leaving a legacy of positive improvement wherever employed. Broad technical background in communications and computer systems, operational requirements analysis, program planning and procurement.

## **Experience:**

**Councilman** 03/2012-- Present  
Royal Palm Beach, FL

### Duties and Responsibilities

Provide honest, transparent and responsive government in order to ensure the best interests of the community are well-served.

- Building on 10 years of local public service experience to enhance and share understanding of community issues and collaboratively seek solutions
- Apply decades of leadership and organizational experience to improving local governance and public trust

**Adjunct Professor** 06/2007 – Present  
Palm Beach Atlantic University  
West Palm Beach, FL

### Duties and Responsibilities

Teach adult classes in management, leadership, economics, ethics and career planning for the MacArthur School of Leadership at Palm Beach Atlantic University.

- Develop syllabi and lesson plans for classroom learning
- Apply adult learning techniques and personal leadership experiences to provide context and realism for theory applications
- Integrate visual aids, internet access, smart board functions and expert speakers to enhance classroom learning effectiveness
- Provide real-world context for key concepts and principles. For example: applications of economic theories under current economic conditions and team leadership in self-oriented environments
- Consistently received high level instructor performance ratings from student evaluations conducted at conclusion of each course

**Administrative Officer** 09/2002 – 09/2007  
Transportation Security Administration (TSA)  
Palm Beach International Airport, West Palm Beach, FL

### Duties and Responsibilities:

Managed the day-to-day administrative operations for 300 TSA employees at Palm Beach International Airport (PBI) and Melbourne International (MLB) Airport. Supervised an administrative team of 8 professionals

providing operational support to both airports in the areas of: Human Resources Management, Payroll, Budget/Finance, Procurement/Supply, Property, Real Estate, Information Technology, and Program Analysis. Specific accomplishments include:

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- Conducted hiring requirements analysis identifying the seasonal staffing needs of TSA; developed and implemented the local hiring process at PBI to meet these needs
- Implemented first “pay for performance” system at PBI; training for all TSA management personnel at PBI and MLB in the Personal Accountability and Standards System (PASS)
- Prepared Emergency Operations Plan (Hurricane Response) for TSA; plan was later adopted by other South Florida Airports. Provided administrative support for TSA recovery operations through three hurricanes (2004-2005); workforce became fully operational within 24 hours of storms passing, contributing to PBI and air carriers operational recovery.
- Led TSA team coordinating, planning and executing \$23M Checkpoint Expansion Project; expansion project increased efficiency of security operations at PBI checkpoints.
- Conducted Cost-Benefit Analysis resulting in business case for an In-Line Baggage Handling/Security System for PBI.
- Led TSA team acquiring and developing new office space to collocate administrative functions with workforce at airport; significantly improved efficiency and effectiveness of administrative operations for TSA.

**Program Director (SES), Free Flight (Phase 2)**  
Federal Aviation Administration (FAA)  
Washington, DC

08/2000 – 09/2002

Duties and Responsibilities:

Directed FAA’s Free Flight (phase 2) program designed to meet rapidly escalating aviation community demands for more efficient use of US airspace through sophisticated software tools for air traffic controllers, nationwide.

- Developed detailed program plan based upon a benefits-driven, time-phased approach to developing and implementing Free Flight air traffic control tools.
- Presented business case for Free Flight Program to FAA executives obtaining approval for capital investment of \$530M for development and deployment of Free Flight tools.
- Represented the Free Flight Program and the FAA at national and international conferences/meetings involving government, professional associations, union officials and major aviation contractors (Boeing, Airbus).
- Active member of FAA’s executive Affirmative Employment Oversight Board overseeing FAA’s hiring practices regarding minorities and protected groups; FAA speaker at cultural diversity conference; instrumental in effort to bring “Persons with Disabilities” into Free Flight Program Office.
- Improved program management and core business processes through targeted improvements delivering quality products within budget and on time.
- Established Directorate’s Council for a Model Workplace, improving workplace communications and opportunities for employees.

**Director (SES), Business Operations/Acting Deputy Director,  
Communications, Navigation and Surveillance (CNS) Directorate**  
Federal Aviation Administration (FAA)  
Washington, DC

08/1998 - 08/2000

Duties and Responsibilities:

Managed day-to-day operational support for the Directorate workforce of about 250 professionals, including: Human Resource Management; Payroll; Training; Budget/Finance; Program Management Policies, Improvements and Program Analysis. Acted as Deputy Director, Communications, Navigation and Surveillance Directorate for about 6 months.

- Implemented customer-oriented support environment, resulting in 50% faster response to employees needs.
- Planned, implemented and trained supervisors on the FAA's Core Compensation System, the pilot program instituting the first "pay for performance" personnel management system.
- Implemented other FAA personnel management initiatives, such as: Human Capital Investment Program and Cost Accounting System.
- Established regular internal program review process, effectively overseeing programs within CNS Directorate area of responsibility with budgets totaling about \$50M annually.
- Improved program management processes and core business functions through application of Capability Maturity Model, resulting in fewer CNS cost and schedule overruns.

**Program Director (SES), National Airspace System (NAS)**

07/1996 – 08/1998

**Infrastructure Management System (NIMS)**

Federal Aviation Administration  
Washington, DC

Duties and Responsibilities:

Led Integrated Product Team of engineers, air traffic controllers and systems support personnel through an evolutionary development process developing an infrastructure management system to monitor and control more than 6000 radars, computers, communication and other NAS equipment, nationwide.

- Developed a NIMS program plan to meet the rapidly increasing demand for higher reliability, availability and maintainability of air traffic control systems.
- Delivered a fully operational prototype system for requirements verification and performance evaluation by system users.
- Received international recognition for innovative system design approach to information security integration; first program to apply new Common Criteria for international systems security.

**Program Director (SES), Air Route Traffic Control Center**

07/1994-07/1996

Federal Aviation Administration  
Washington, DC

Duties and Responsibilities:

Led Integrated Product Team of engineers, air traffic controllers, systems operators and maintainers through the evolutionary development of an air traffic control computer system to replace aging air traffic displays used by controllers nationwide.

- Restructured a previously failing \$1B FAA program, gaining support from prior critics, including key members of Congressional Staffs, Department of Transportation decision-makers, the air traffic controllers union and the aviation industry.
- Completed initial development and testing of the Display System Replacement (DSR), the key component of the program
- Developed technically, operationally and economically sound system architecture for future acquisitions, upgrades, replacements in air traffic control computer systems as demands for airspace management efficiency accelerate.
- Established risk management program to ensure proactive problem identification and resolution.
- Built teams through exercises with trained facilitators and day-to-day organization experiences.

**Director (SES), Systems Engineering, Systems Program Office**  
National Oceanic & Atmospheric Administration (NOAA)  
Washington, DC

06/1992-07/1994

Duties and Responsibilities:

Supervised technical staff of 10 engineers of widely varied disciplines. Coordinated and established engineering processes and standards for systems quality and compatibility among 6 major program offices and stakeholder organizations, such as: National Weather Service.

- Created a model for systems development life cycle that was used throughout the program office for development of National Weather Service computers, radars, satellites and NOAA ships.
- Instituted “best engineering practices” for management and development of NOAA’s \$4B modernization program.
- Conducted extensive engineering alternative design studies, saving federal government about \$34M.
- Analyzed and documented National Weather Service’s existing system architecture, revealing connectivity and data processing gaps; developed an evolutionary systems plan to correct deficiencies and create a more open architecture.

**Chief, Systems Integration Division**  
The White House, Office of Emergency Operations  
Washington, DC

1990 - 1992  
Colonel (0-6)

Duties and Responsibilities:

Provided centralized system integration management during emergency operations for various Presidential support programs.

- Led a team of engineering professionals in the integration of several unique, autonomous systems designed to support the President/Successors in extreme circumstances
- Conducted systems alternatives study, resulting in approval to integrate independent systems designed for presidential and congressional emergency operation support
- Briefed high-ranking members of the White House Staff, members of Congress and their Staffs, gaining approval and support for program plans

**Program Manager**  
Army Program Office (Advanced Field Artillery Tactical Data System)  
Ft. Monmouth, NJ

1988-1990  
Colonel (0-6)

Duties and Responsibilities:

Led program office team of thirty-five professionals in the development of an advanced command and control system for field artillery and fire support, Army-wide. Collaborated with stakeholders on requirements and managed contractor development and testing of the system.

- Performed cost effective technical, economic and managerial analyses to determine acquisition strategies for system development and deployment
- Established contract requirements and system specifications, oversaw contractor development of the system and conducted government testing and evaluation prior to acceptance and deployment
- Presented program plan briefings to decision makers at highest levels of the Department of Defense and Congressional staffers receiving approval and support.

**Certified DoD Acquisition Manager**

Career Army Officer

Field Artillery

1966-1988

Lieutenant to Colonel

- Commanded artillery unit in Viet Nam (1969-1970)
- Served in a wide variety of positions in Korea, Germany and the continental United States
- Ranger-airborne qualified

**Education:**

- Bachelor of Science Degree, Electrical Engineering, The Citadel, Charleston, SC 1966
- Master of Science Degree, Acquisition and Contract Management, Florida Institute of Technology, Melbourne, FL 1981

**Training:**

- Program Manager Course (24 week course), Defense Systems Management College, Ft. Belvoir, VA 1982
- Senior Military Command Course, Army War College, Carlisle, PA 1987
- Leader Lab (4 week course), Center for Creative Leadership, Greensboro, NC 1997
- Executive Leadership in a Democratic Society (4 week course), Federal Executive Institute, Charlottesville, VA 1998

**Awards:**

2003-2007      TSA Performance Awards  
1994-2002      FAA Performance Awards  
1966-1992      DoD/Army Awards: Distinguished Service Medal, Legion of Merit, Bronze Star,  
Meritorious Service Medal and others

**Publications:**

“Army Program Manager Development – The Problem of Shaping the Officer to Fit the Job,” Program Manager Journal, January-February 1982.

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please **attach a biography or résumé to this form**.

**Section I (Department):** (Please Print)

Board Name: Water Resources Task Force Advisory  Not Advisory   
[  ] At Large Appointment or [  ] District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: Sept. 2015 To: Sept. 2018  
Seat Requirement: \_\_\_\_\_ Seat #: \_\_\_\_\_  
[  ] \*Reappointment or [  ] New Appointment  
or [  ] to complete the term of \_\_\_\_\_ Due to: [  ] resignation [  ] other  
Completion of term to expire on: \_\_\_\_\_

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_\_\_\_\_

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Hmara Jeff  
Last First Middle  
Occupation/Affiliation: PBC League of Cities  
Owner [  ] Employee [  ] Officer [  ]  
Business Name: PBC League of Cities  
Business Address: \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Residence Address: 2220 Ridgewood Cir.  
City & State Royal Palm Beach Zip Code: 33411  
Home Phone: ( 561 ) 204-2530 Business Phone: ( ) Ext. \_\_\_\_\_  
Cell Phone: ( 561 ) 371-3581 Fax: ( )  
Email Address: jhmara@comcast.net

Mailing Address Preference: [  ] Business [  ] Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X \_\_\_\_\_

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male [  ] Female  
[  ] Native-American [  ] Hispanic-American [  ] Asian-American [  ] African-American [  ] Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| <u>Contract/Transaction No.</u> | <u>Department/Division</u>                 | <u>Description of Services</u>                        | <u>Term</u>                |
|---------------------------------|--|---|----------------------------|
| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks &amp; Recreation</u>              | <u>General Maintenance</u>                            | <u>10/01/00-09/30/2100</u> |
| _____                           | _____                                      | _____   | _____                      |
| _____                           | (Attach Additional Sheet(s), if necessary) |   |                            |
| OR                              |  |   |                            |
| NONE                            | <input type="checkbox"/>                   | NOT APPLICABLE/ X <input checked="" type="checkbox"/> | (Governmental Entity)      |

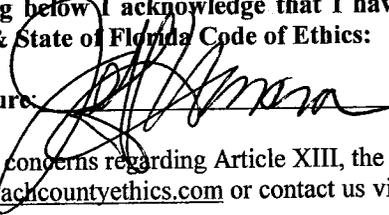
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**Return this FORM to:**  
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Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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Revised 01/14/2014

Jeffrey L. Hmara  
2220 Ridgewood Circle  
Royal Palm Beach, FL 33411

Phone: 561-204-2530  
Email: [jhmara@comcast.net](mailto:jhmara@comcast.net)

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- Led TSA team acquiring and developing new office space to collocate administrative functions with workforce at airport; significantly improved efficiency and effectiveness of administrative operations for TSA.

**Program Director (SES), Free Flight (Phase 2)**

08/2000 – 09/2002

Federal Aviation Administration (FAA)

Washington, DC

Duties and Responsibilities:

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- Developed detailed program plan based upon a benefits-driven, time-phased approach to developing and implementing Free Flight air traffic control tools.
- Presented business case for Free Flight Program to FAA executives obtaining approval for capital investment of \$530M for development and deployment of Free Flight tools.
- Represented the Free Flight Program and the FAA at national and international conferences/meetings involving government, professional associations, union officials and major aviation contractors (Boeing, Airbus).
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**Director (SES), Business Operations/Acting Deputy Director,  
Communications, Navigation and Surveillance (CNS) Directorate**

08/1998 - 08/2000

Federal Aviation Administration (FAA)

Washington, DC

Duties and Responsibilities:

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- Improved program management processes and core business functions through application of Capability Maturity Model, resulting in fewer CNS cost and schedule overruns.

**Program Director (SES), National Airspace System (NAS)**

07/1996 – 08/1998

**Infrastructure Management System (NIMS)**

Federal Aviation Administration  
Washington, DC

Duties and Responsibilities:

Led Integrated Product Team of engineers, air traffic controllers and systems support personnel through an evolutionary development process developing an infrastructure management system to monitor and control more than 6000 radars, computers, communication and other NAS equipment, nationwide.

- Developed a NIMS program plan to meet the rapidly increasing demand for higher reliability, availability and maintainability of air traffic control systems.
- Delivered a fully operational prototype system for requirements verification and performance evaluation by system users.
- Received international recognition for innovative system design approach to information security integration; first program to apply new Common Criteria for international systems security.

**Program Director (SES), Air Route Traffic Control Center**

07/1994-07/1996

Federal Aviation Administration  
Washington, DC

Duties and Responsibilities:

Led Integrated Product Team of engineers, air traffic controllers, systems operators and maintainers through the evolutionary development of an air traffic control computer system to replace aging air traffic displays used by controllers nationwide.

- Restructured a previously failing \$1B FAA program, gaining support from prior critics, including key members of Congressional Staffs, Department of Transportation decision-makers, the air traffic controllers union and the aviation industry.
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- Built teams through exercises with trained facilitators and day-to-day organization experiences.

**Director (SES), Systems Engineering, Systems Program Office**  
National Oceanic & Atmospheric Administration (NOAA)  
Washington, DC

06/1992-07/1994

Duties and Responsibilities:

Supervised technical staff of 10 engineers of widely varied disciplines. Coordinated and established engineering processes and standards for systems quality and compatibility among 6 major program offices and stakeholder organizations, such as: National Weather Service.

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**Chief, Systems Integration Division**  
The White House, Office of Emergency Operations  
Washington, DC

1990 - 1992  
Colonel (0-6)

Duties and Responsibilities:

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Army Program Office (Advanced Field Artillery Tactical Data System)  
Ft. Monmouth, NJ

1988-1990  
Colonel (0-6)

Duties and Responsibilities:

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- Presented program plan briefings to decision makers at highest levels of the Department of Defense and Congressional staffers receiving approval and support.

**Certified DoD Acquisition Manager**  
Career Army Officer  
Field Artillery

1966-1988  
Lieutenant to Colonel

- Commanded artillery unit in Viet Nam (1969-1970)
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### **Education:**

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- Program Manager Course (24 week course), Defense Systems Management College, Ft. Belvoir, VA 1982
- Senior Military Command Course, Army War College, Carlisle, PA 1987
- Leader Lab (4 week course), Center for Creative Leadership, Greensboro, NC 1997
- Executive Leadership in a Democratic Society (4 week course), Federal Executive Institute, Charlottesville, VA 1998

### **Awards:**

|           |  |
|-----------|--|
| 2003-2007 | TSA Performance Awards   |
| 1994-2002 | FAA Performance Awards   |
| 1966-1992 | DoD/Army Awards: Distinguished Service Medal, Legion of Merit, Bronze Star, Meritorious Service Medal and others |

### **Publications:**

“Army Program Manager Development – The Problem of Shaping the Officer to Fit the Job,” Program Manager Journal, January-February 1982.

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

**Section I (Department):** (Please Print)

Board Name: Water Resources Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: Oct. 1, 2015 To: Sept. 30, 2018

Seat Requirement: P. B. COUNTY LEAGUE OF CITIES Seat #: 6

Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due to:  resignation  other

Completion of term to expire on: \_\_\_\_\_

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_\_\_\_\_

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: STEWART DAVID JOHN  
Last First Middle

Occupation/Affiliation: MAYOR TOWN OF LANTANA

Owner  Employee  Officer

Business Name: TOWN OF LANTANA

Business Address: 500 GREYNOODS CIRCLE

City & State: LANTANA, FL Zip Code: 33462

Residence Address: 720 N ATLANTIC DRIVE

City & State: LANTANA FL Zip Code: 33462-1926

Home Phone: 561, 588-4212 Business Phone: ( ) 540-5004 Ext.

Cell Phone: 561, 762-0520 Fax: ( ) 540-5011

Email Address: DSTEWART@LANTANA.ORG

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| <u>Contract/Transaction No.</u> | <u>Department/Division</u>    | <u>Description of Services</u> | <u>Term</u>                |
|---------------------------------|-------------------------------|--------------------------------|----------------------------|
| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks &amp; Recreation</u> | <u>General Maintenance</u>     | <u>10/01/00-09/30/2100</u> |
| _____                           | _____                         | _____                          | _____                      |
| _____                           | _____                         | _____                          | _____                      |

(Attach Additional Sheet(s), if necessary)  
OR

NONE



NOT APPLICABLE/  
(Governmental Entity)



**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, **Article XIII**, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS on \_\_\_\_\_ 20\_\_\_\_\_  
 By attending a live presentation given on JAN 21, 2015

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: David J Stewart Printed Name: DAVID J STEWART Date: 7-30-15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

**Return this FORM to:**  
 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014



**500 Greynolds Circle  
Lantana, FL 33462-4544  
(561) 540-5000  
Fax (561) 540-5009  
www.lantana.org**

**Mayor**  
David J. Stewart

**Councilmembers**  
Philip J. Aridas  
Malcolm Balfour  
Tom Deringer  
Lynn J. Moorhouse, D.D.S.

**Town Manager**  
Deborah S. Manzo

*"To Preserve Lantana's  
hometown atmosphere  
through responsible  
government and quality  
service."*

David J. Stewart

As a lifetime area resident, David Stewart, graduated from Lake Worth High and attended Palm Beach Community College. After attending college, he started working in the air conditioning industry, and has been employed in the field for more than 40 years. He is former President and current member of the Palm Beach Air Conditioning Contractors Association.

He has been active in the Lantana community since moving here in 1977. He served as a former President of the Hypoluxo Island Homeowners Association and as Chairman of the Planning and Zoning Board before being elected as Mayor.

Mayor Stewart was elected in 2000 and is currently serving his sixth consecutive term which will expire in March 2018. He has served as a former President of the Palm Beach County League of Cities and Chairman of the Gold Coast League of Cities and currently serves on the board as Past President.

Mayor Stewart is committed to making Lantana a better place to live, work and play because he truly does "Love Lantana".

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BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

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Last First Middle

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Owner  Employee  Officer

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City & State: LANTANA, FL Zip Code: 33462

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City & State: LANTANA FL Zip Code: 33462-1926

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Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

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| _____                           | _____                         | _____                          | _____                      |
| _____                           | _____                         | _____                          | _____                      |

(Attach Additional Sheet(s), if necessary)  
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NONE



NOT APPLICABLE/  
(Governmental Entity)



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**AND**

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\*Applicant's Signature: David J Stewart Printed Name: DAVID J STEWART Date: 7-30-15

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 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_



**500 Greynolds Circle  
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Mayor Stewart is committed to making Lantana a better place to live, work and play because he truly does "Love Lantana".

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

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**Section I (Department):** (Please Print)

Board Name: WATER RESOURCE TASK FORCE Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
 Term of Appointment: 3 Years. From: 10/1/15 To: 9/30/18  
 Seat Requirement: LEAGUE OF CITIES Seat #: 1 ALT.  
 \*Reappointment or  New Appointment  
 or  to complete the term of \_\_\_\_\_ Due to:  resignation  other  
 Completion of term to expire on: \_\_\_\_\_

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_\_\_\_\_

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Pearce JONATHAN G  
Last First Middle  
 Occupation/Affiliation: President & CEO  
 Owner  Employee  Officer   
 Business Name: DMJ Holdings Inc  
 Business Address: 632 Sea Pine WAY, #B-2  
 City & State: Greenacres FL Zip Code: 33415  
 Residence Address: 632 Sea Pine WAY #B-2  
 City & State: Greenacres FL Zip Code: 33415  
 Home Phone: (561) 968 3937 Business Phone: ( ) N/A Ext. \_\_\_\_\_  
 Cell Phone: (561) 670 4181 Fax: ( ) N/A  
 Email Address: JPearce.gabby@ADL.com  
 Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X  
 If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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|---------------------------------|-------------------------------|--------------------------------|----------------------------|
| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks &amp; Recreation</u> | <u>General Maintenance</u>     | <u>10/01/00-09/30/2100</u> |
| _____                           | _____                         | _____                          | _____                      |
| _____                           | _____                         | _____                          | _____                      |

(Attach Additional Sheet(s), if necessary)  
OR

NONE

NOT APPLICABLE/  
(Governmental Entity)

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By watching the training program on the Web, DVD or VHS on \_\_\_\_\_ 20\_\_\_\_  
 By attending a live presentation given on JAN 21, 2015

**AND**

*PBC League of Cities @ Palm beach State College*

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: *Jonathan Pearce* Printed Name: Jonathan Pearce Date: 7/9/15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

**Return this FORM to:**  
 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**RESUME OF  
JONATHAN G. PEARCE  
632 SEA PINE WAY, APT# B-2  
GREENACRES, FLORIDA 33415  
CELL# 561-670-4181**

**OBJECTIVE:** BE REAPPOINTED AS AN ALTERNATE TO THE WATER RESOURCE TASK FORCE.

**PERSONAL**

**DATA:** HEIGHT: 5' 10" WEIGHT 200 LBS HEALTH: EXCELLENT

**EDUCATION:** 1979- 1982 STATE UNIVERSITY OF NEW YORK COLLEGE AT BROCKPORT

**BACHELOR OF SCIENCE: PHYSICAL EDUCATION**

1983-1987 NIAGARA UNIVERSITY

**MASTERS DEGREE- ADMINISTRATION AND SUPERVISION**

**WORK**

**EXPERIENCE:** 1991- PRESENT PRESIDENT AND CEO- DMJ HOLDINGS, INC.

1993- PRESENT STATE OF NEW YORK INSURANCE  
DEPARTMENT- INSURANCE LICENSE- LIFE,  
ACCIDENT/DISABILITY AND HEALTH

2010-PRESENT COUNCILMAN, CITY OF GREENACRES

OK-WRF  
10/1/18

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: WATER Resources Task force Advisory  Not Advisory

At Large Appointment or  District Appointment / District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: 10-1-15 To: 9-30-18

Seat Requirement: Boca League of Cities Seat #: 2

Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due to:  resignation  other

Completion of term to expire on: \_\_\_\_\_

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: MULLAUGH MICHAEL J.  
Last First Middle

Occupation/Affiliation: ~~OWNER~~ RETIRED  
Owner  Employee  Officer

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 2456 NW 62nd St

City & State BOCA RATON FL Zip Code: 33496

Home Phone: (561) 241-7893 Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: (561) 289-7857 Fax: ( ) \_\_\_\_\_

Email Address: MMULLAUGH@GMAIL.COM

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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OR

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 By attending a live presentation given on June 17, 2015

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: [Signature] Printed Name: Michael MULLAUGH Date: 16 July 2015

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountvetics.com](http://www.palmbeachcountvetics.com) or contact us via email at [ethics@palmbeachcountvetics.com](mailto:ethics@palmbeachcountvetics.com) or (561) 233-0724.

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 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

MICHAEL J MULLAUGH  
2456 NW 62<sup>nd</sup> Street  
Boca Raton, FL 33496  
Phone 561 241 7893 cell 561 289 7857  
Email: mjmordbm@yahoo.com

#### EDUCATION

BS- (Economics) Duquesne University 1968

JD- Duquesne University 1973

#### CIVIC INVOLVMENT:

##### Councilman, City of Boca Raton

Appointed December, 2008; elected for balance of term March, 2009  
re-elected for 3-year term March 2011.

##### President, Ruth Rales Jewish Family Service.(2004-2007)

A non- profit, non- sectarian provider of social services to S. Palm Beach County. In addition to publicly supported family and senior services we administer an Area Agency grant through which state funds are allocated to human service programs run by other agencies.

Member-Advisory Committee on Fiduciary Laws – advisor to Pennsylvania legislature on changes and additions to fiduciary statutes. Committee's principal task is drafting legislation to keep Pennsylvania fiduciary law current.

##### President, Broken Sound Club.

During my tenure we rebuilt clubhouses and golf courses on budget and on time. In addition I worked extensively on water management, zoning and community beautification matters with state, county and city officials for our community and the S. Palm Beach County area.

#### EMPLOYMENT

1997-2002 1<sup>st</sup> Vice President, Mellon Bank- organized and ran fiduciary business for Mellon in Florida. (Mellon purchased a money management business that needed fiduciary capability in order to be fully competitive.)

1987-1997 Vice President, Mellon Bank— (1) Settled estates and administered trusts for high-profile families. Generally this entailed resolving conflicts among heirs and reconciling beneficiaries to the provisions of the Wills and trust instruments involved.

(2) Manager of estate planning, estate settlement and related functions for Mellon Bank in its three principal markets; Boston, Philadelphia and Pittsburgh.

1975-1987 Trust Officer, Mellon Bank— Settled decedent estates where Mellon was named Executor; managed the affairs of mentally impaired adults where Mellon was named Guardian and administered family trusts with multiple beneficiaries.

#### PERSONAL

My wife, Donna and I have lived in Boca Raton since 1997. Over that time we have enjoyed the amenities and activities of Boca ourselves as have our children, grandchildren, other family members and friends on their many visits.



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| _____                           | _____                         | _____                          | _____                      |
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NOT APPLICABLE/  
(Governmental Entity)

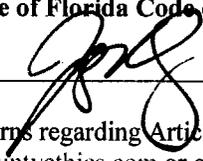
**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS on July 15 2015  
 By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature:  Printed Name: JAY G. FOY Date: \_\_\_\_\_

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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# StormwaterJ Engineering, Inc.

**JAY G. FOY, P.E.**  
**President**

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**EDUCATION:** Master of Science, Environmental Engineering Major, 1975  
University of Central Florida, Orlando, Florida  
Bachelor of Science in Aerospace Engineering, 1969  
University of Maryland, College Park, Maryland

**REGISTRATION:** Professional Engineer #22053, Florida

**CIVIC:** Mayor, Town of Haverhill, on Council 21 of last 22 Years  
Chair of Code and Ordinance Committee & on several other Committees, Haverhill  
Chair PBC Water Resources Task Force  
Vice Chair NPDES Steering Committee  
League of Cities Environmental Committee since 1999  
Technical Advisory Committee FEMA HMGP and PBC FEMA FIRM restudy  
Member C-51 Technical Review Group  
Member of SFWMD Peer Review Group since its inception in 1996  
Member of Florida Engineering Society

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**RESPONSIBILITIES:** President of StormwaterJ Engineering, Inc.: Director of Engineering. Responsible for overseeing all aspects of the Corporation. The firm is a full service civil site engineering corporation with a specialty in surface water management. That is, water distribution, wastewater collection, paving and drainage. Engineering functions include; project management, client coordination, mathematical model development and application, surface water management studies, preparation of plans and specifications, design, coordination of drafting, permitting, bid letting, construction administration, and project certifications.

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## **EXPERIENCE:**

2002 – Present: Opened a new firm offering full service civil site engineering. In addition to private clients, current government clients include The Indian Trail Improvement District, The City of Atlantis and The Town of Lake Clarke Shores. Expertise in the analysis, design, and permitting of surface water management systems.

1981 – 2002: Shalloway, Foy, Rayman, & Newell, Inc. West Palm Beach, Florida  
Vice President/Director of Engineering. Overseer of civil site engineering services.

1978 – 1981: Adair & Brady, Inc., West Palm Beach, Florida  
Project Engineer – Land Development

1975 – 1978: South Florida Water Management District. Hired as SFWMD's first water quality engineer. Promoted to Assistant to a Department Director.

1969 – 1974 Pratt & Whitney, Palm Beach County, Florida  
Design Engineer – Turbine and Afterburner Groups

RESOLUTION NO. R-2013-1471

**RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF PALM BEACH COUNTY,  
FLORIDA, REPEALING AND REPLACING  
RESOLUTION R-2008-1810, AS AMENDED, PROVIDING  
FOR THE WATER RESOURCES TASK FORCE.**

**WHEREAS** Palm Beach County has long depended upon the Biscayne Aquifer for the County's primary source of water; and

**WHEREAS** the Board of County Commissioners of Palm Beach County, Florida, established the Water Resources Task Force on October 7, 2008; and

**WHEREAS** in response to efforts to restore the Everglades, in 2007 the South Florida Management District adopted Regional Water Availability Rule which restricts future withdrawals from the Biscayne Aquifer; and

**WHEREAS** Palm Beach County's local government leaders recognize it is critical to address the availability of water resources within the County to protect the public health, ensure the sustainability of sensitive environmental resources and natural systems, and provide viable economic opportunities for our communities and residents; and

**WHEREAS** the County is facing significant and costly projected water supply needs, which cannot be met without increased demands on the Biscayne Aquifer unless appropriate measures are taken in accordance with the Regional Water Availability Rule, and which will require development alternative water supply projects such as the use of reclaimed water and/or stormwater reuse projects; and

**WHEREAS** local leaders are committed to ensuring that the long-term water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

**WHEREAS** these needs may be met more efficiently and cost effectively through collaborative partnerships, evaluation of existing and planned infrastructure and by considering regional or sub-regional approaches; and

**WHEREAS** the Water Resources Task force was created as a county-wide forum to consider these opportunities; and

**WHEREAS**, there is a need bring the resolution into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution R-2013-0193; and

**WHEREAS**, repealing and replacing Resolution R-2008-1810, as amended, pertaining to the Water Resources Task Force, will simplify future reference.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:**

Resolution R-2008-1810, as amended, is hereby repealed and replaced with the following:

**Section 1. Creation of the Water Resources Task Force.** There is hereby established an Advisory Committee to be known as the "Water Resources Task Force" herein referred to as the Task Force. The Task Force shall serve at the pleasure of the Palm Beach County Board of County Commissioners until such time as the Palm Beach County Board of County Commissioners determines by majority vote that the services of the Task Force are no longer needed.

**Section 2. Mission Statement.** The Task Force shall work collaboratively to identify and evaluate potential regional and sub-regional water supply strategies and solutions of appropriate water quality to meet countywide future water resource needs and water conservation goals and to meet the objectives of the enabling resolutions.

**Section 3. Roles and Responsibilities.** The Task Force will identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment, and reuse or reclaimed water opportunities that are most efficient and cost effective. The Task Force shall submit an annual narrative report to the Agenda Coordinator. The form, substance and submittal dates for annual narrative reports are established by PPM-CW-O-060.

**Section 4. Membership.** The Board of County Commissioners hereby finds that the Task Force is best served by a broad cross-section of individuals within Palm Beach County and therefore waives the maximum number of members set forth in Resolution 2013-1393. The Task Force shall be composed of representatives of the following entities:

- (a) Six (6) City elected officials appointed by the Palm Beach County League of Cities, which represent a cross section of small, medium, and large cities, one of whom shall be an elected official of a city that purchases water from another municipality or water utility. For each of the six members appointed, the Palm Beach County League of Cities shall also appoint an alternate member to serve in the appointed member's absence. Alternate members must be municipal elected officials and must be from a different similarly-sized municipality.
- (b) One (1) County Commissioner or their appointee and an alternate appointed by the Board of County Commissioners.
- (c) One (1) Special Independent District Water and/or Wastewater Provider or Utility Water and/or wastewater Provider official and an alternate appointed by the Board of County Commissioners.
- (d) One (1) Lake Worth Drainage District Representative and an alternate appointed by the Board of County Commissioners.
- (e) One (1) Drainage/Water Control District elected official and an alternate appointed by the Board of County Commissioners.
- (f) One (1) South Florida Water Management District Governing Board Member and an alternate appointed by the Governing Board.
- (g) One (1) Environmental Representative familiar with water resource issues in southeast Florida and an alternate appointed by the Board of County Commissioners.
- (h) One (1) Land Owner in Palm Beach County, actively farming that land to represent the agricultural interests in Palm Beach County, and an alternate appointed by the Board of County Commissioners
- (i) One (1) Indian Trail Improvement District representative and an alternate appointed by the Indian Trail Improvement District Board of Supervisors.

**Section 5. Appointments.** All members must reside in Palm Beach County at the time of appointment and while serving on the Task Force.

Members shall be appointed to serve for staggered terms of three (3) years with a limit of three (3) consecutive terms. The terms of those members and alternates set forth in Section 4(a) and 4(b) shall terminate on September 30, 2015. The terms of those members and alternates set forth in Section 4(c) through 4(i) shall terminate on September 30, 2016. Terms shall begin on October 1st and end on September 30th. Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the member's term limits.

**Section 6. Conflict of Interest.** Members shall be governed by the applicable provisions of the Florida Code of Ethics for Public Officers and Employees and the applicable provisions of the Palm Beach County Code of Ethics.

**Section 7. Compensation.** Members shall receive no compensation for services, but may be entitled to travel reimbursement incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities and only when sufficient funds have been budgeted and available as set forth in PPM CW-O-038. Approval Authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009. No other expenses will be reimbursable except documented long distance telephone calls to the liaison County department.

**Section 8. Attendance.** Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the Task Force and such removal shall create a vacancy.

**Section 9. Officers.** The Task Force shall elect a Chair, Vice-Chair, and a Chair Pro-Temp. The Task Force shall adopt rules of procedure, including provisions for quorum, voting and consideration of motions and other items, and establish such standing committees as necessary to conduct the work of the Task Force.

**Section 10. Meetings.** The Task Force shall meet on a regular basis. A quorum must be present for the conduct of all regular meetings. A majority of the sitting members appointed shall constitute a quorum. The chairperson may call a meeting or a meeting may be called upon the written request of three members.

**Section 11. Conduct of Meetings.** All meetings shall be governed by Robert's Rules of Order and shall comply with the Sunshine Law. Reasonable public notice of all meetings shall be provided. All meetings of the Task Force shall be open to the public at all times and minutes shall be taken at each meeting.

**Section 12.** A Technical/Professional staff workgroup ("TP Workgroup") may be designated by the entities in Section 4 to advise the Task Force on matters such as, but not limited to, water resource availability, management, facilities and infrastructure, supply and constraints, and other technical, environmental, and professional subject matters as requested by the Task Force.

**Section 13.** The following Technical/Professional staff shall be designated by the Task Force to serve on the TP Workgroup upon recommendation by the TP Workgroup Chair. The Palm Beach County Water Resources Manager will serve as the Chair of the TP Workgroup.

- (a) Four staff persons appointed by the League of Cities from representative municipal governments in Palm Beach County;
- (b) One (1) County Staff person from the Department of Environmental Resource Management;
- (c) One (1) County staff person from the Department of Water Utilities;
- (d) One (1) staff person from the Lake Worth Drainage District;
- (e) One (1) staff person from a Special Independent District Water and/or Wastewater Provider or Utility Water and/or Wastewater Provider;
- (f) One (1) water management staff person from the South Florida Water Management District;
- (g) One (1) builder representative appointed by the Florida Home Builders Association;
- (h) One (1) staff person from the Florida Department of Environmental Protection;
- (i) One (1) staff person from the Florida Department of Agricultural and Consumer Services to represent agricultural interests;
- (j) One (1) person representing the public at large;
- (k) One (1) staff person from the Palm Beach County Health Department;
- (l) One (1) grower representative appointed by the Palm Beach County Chapter of the Florida Nursery Growers and Landscape Association.

**Section 14.** The Technical/Professional staff workgroup may meet as scheduled by its chair. The TP Workgroup, following the appointments made pursuant to Section 4, shall meet for the purpose of selecting a Vice-Chair, adopting any necessary rules of procedure, appointing

any standing workgroup subcommittees, and address issues identified by the Task Force for future technical evaluation by the TP Workgroup.

**Section 15.** Palm Beach County Water Utilities Department shall provide staff support to the Task Force.

**Section 16.** Support staff will prepare meeting notices and minutes, maintain records, coordinate or prepare draft reports, and prepare final reports containing the findings and recommendations of the Task Force.

**Section 17.** The governmental entities adopting this resolution recognize and agree their participation as members of the Task Force is a voluntary effort. The participating governments further recognize that any final report issued by the Task Force shall not be construed as imposing any mandates upon the participants or other government entities within Palm Beach County. It is understood and desired, rather, that the collaborative work of the Task Force serve as recommendations for state and federal agencies, Palm Beach local governments, businesses, and residents as each community moves forward with consideration and decision-making regarding future water resources planning, development, and management.

**Section 18. Uniform Policies and Procedures of Advisory Boards.** The Committee shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution No. 2013-0193, as may be further amended by action of the Board of County Commissioners.

**Section 19. Effective Date.** The provisions of this Resolution shall become effective upon approval of the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner Taylor, who moved its adoption. The motion was seconded by Commissioner Burdick, and upon being put to a vote, the vote was as follows:

|  |   |            |
|--|---|------------|
| Commissioner Steven L. Abrams, Mayor         | - | <u>Aye</u> |
| Commissioner Priscilla A. Taylor, Vice Mayor | - | <u>Aye</u> |
| Commissioner Hal R. Valeche                  | - | <u>Aye</u> |
| Commissioner Paulette Burdick                | - | <u>Aye</u> |
| Commissioner Shelley Vana                    | - | <u>Aye</u> |
| Commissioner Mary Lou Berger                 | - | <u>Aye</u> |
| Commissioner Jess R. Santamaria              | - | <u>Aye</u> |

The Mayor thereupon declared the Resolution duly passed and adopted this 22nd day of October 2013.

PALM BEACH COUNTY, FLOIRDA,  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

Sharon R. Bock, Clerk of the Board

BY: Paulette Burdick  
Deputy Clerk



APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

BY: [Signature]